



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
February 17, 2004**

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**WORK SESSION  
ROOM 2A**

- 4:30 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 4:35 p.m. 2. Information Regarding Ballot Measures A and B, And Regional Measure 2
- 5:15 p.m. 3. Information Regarding Police Beats Restructuring and Crime Statistics
- 6:00 p.m. 4. Council Announcements, Referrals, Future Agenda Items

**CLOSED SESSION  
ROOM 2B**

CONFERENCE WITH LEGAL COUNSEL – Concerning Existing Litigation Pursuant to Government Code Section 54956.9(a): S.G. Borello and Sons, Inc., dba Eden Roc Mobilehome Park v. The City of Hayward, et al., USDC Case No. 3:03-00891

CONFERENCE WITH LEGAL COUNSEL- Concerning Initiation of Litigation Pursuant to Government Code Section 54956.9(c): (1 Case)

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**CITY COUNCIL MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Ward

**ROLL CALL**

**PRESENTATION:** Pride in Hayward Award

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

## CONSENT

- |   |                 |
|---|-----------------|
| 1. Approval of Minutes of the City Council Meeting of February 3, 2004                | Motion          |
| 2. Ordinance Related to Wood Burning Stoves and Fireplaces                            | Adopt Ordinance |
| 3. Second and "E" Street Improvements: Approval of Addendum and Award of Contract     | Resolutions(2)  |
| 4. Hesperian Booster Pump Station Project: Approval of Addendum and Award of Contract | Resolution      |
| 5. Resignation of Dana Caines from the Human Services Commission                      | Resolution      |

### ***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

## HEARINGS

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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|--|------------|
| 6. Zone Change (PL-2001-0340) - One-Year Extension of Time to Submit Precise Development Plan for 200-Unit Retirement Center - Livermore Acres, Inc. (Applicant/Owner) - 29228 Mission Boulevard Opposite Intersection with Valle Vista Avenue | Resolution |
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## **COUNCIL REPORTS      *(Oral reports for items related to Council Member activities associated with external agencies.)***

## ADJOURNMENT

## **NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, FEBRUARY 24, 2004**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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